

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM

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Christopher S. Mueller
Executive Director

SCCDS Board of Directors
Joe Powell, Chairman
Chairman, Sangamon County ETSB
Jim Langfelder, Member
Mayor, City of Springfield
Andy VanMeter, Member
Chairman, Sangamon County Board

SANGAMON COUNTY CENTRAL DISPATCH SYSTEM BOARD OF DIRECTORS MEETING Tuesday, September 10, 2019 Mayor's Conference Room

Chairman Joe Powell called the meeting to order at 1:08 pm. Also in attendance were City of Springfield Mayor Jim Langfelder, Sangamon County Chairman Andy Van Meter, Director Chris Mueller, Center Manager Chris Martin, Attorney Justin Reichert, Terry Viar and Mrs. Amanda Brewer.

Chairman Van Meter made a motion to approve the June 11th, 2019 minutes. Mayor Langfelder second. Motion carried. Passed by all.

Mayor Langfelder made a motion to approve the SCCDS bills from May 28th, 2019 through September 3rd, 2019. Chairman Van Meter second. Motion carried. Passed by all.

New Business:

SCCDS Contract – Director Mueller explained to the board that we have come to an agreement on all concepts, but just need to clean up the language a bit. Please see the hand out with the bullet points of the changes that are being made. Director Mueller did mention that in time they would envision of having four call takers, and if so then that would take us down to having forty dispatchers. If there are no call takers then we would just have forty-four dispatchers. Attorney Reichert advised that it would be a four year contract. Chairman Van Meter made a motion for a tentative approval based upon the concepts presented, final approval pending reading the written contract. The new language has not been able to print in the new contract and therefore not able to viewed at this time. Mayor Langfelder second. Motion carried. Passed by all.

SCCDS FY20 Budget – The FY20 budget was passed out and discussed. The board has agreed to use \$300k of fund balance, to help offset the cost for all three entities contributing. Chairman Van Meter made a motion to use \$300k of fund balance to use in the FY20 budget. Mayor Langfelder second. Motion carried. Passed by all.

Mayor Langfelder made a motion to approve the FY20 budget with the use of \$300k fund balance in the amount of \$5,287,884. Chairman Powell second. Motion carried. Passed by all.

Old Business:

Mayor Langfelder made a motion to adjourn at 1:49 pm. Chairman Powell second. Motion carried. Passed by all.